

Minutes of the Town Board Meeting of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, February 1, 1977 at 7:30 P.M.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Also present: Peter S. Danowski, Jr., Town Attorney
Alex E. Horton, Supt. of Highways

Supervisor Smith called the Meeting to order at 7:30 P.M. and the Pledge of Allegiance was recited.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held on January 18, 1977, be approved as submitted.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills submitted on Abstracts dated February 1, 1977:

General Town	\$ 8,672.66
Highway Item #1	\$ 1,958.92
Highway Item #3	\$ 2,491.07
Highway Item #4	\$ 778.00
Special District	\$ 525.46
Capital Projects	\$ 382.50
Community Development Fund	\$ 1,717.17
General Town Encumbered	\$ 2,601.77
Highway Item #1 Encumbered	\$11,714.80
Highway Item #4 Encumbered	\$ 487.65

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That the following bills submitted on Abstracts dated February 1, 1977, be approved for payment:

General Town	\$ 8,672.66
Highway Item #1	\$ 1,958.92
Highway Item #3	\$ 2,491.07
Highway Item #4	\$ 778.00

RESOLUTION - continued

Special District	\$ 525.46
Capital Projects	\$ 382.50
Community Development Fund	\$ 1,717.17
General Town Encumbered	\$ 2,601.77
Highway Item #1 Encumbered	\$11,714.80
Highway Item #4 Encumbered	\$ 487.65

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Town Historian's: Annual for 1976

Town Clerk's: Annual for 1976

Tax Receiver's, dated: January 20, 1977 and Feb. 1, 1977

Building Department, month of January, 1977

Police Department, month of January, 1977

Recreation Department: Annual for 1976

Filed.

OPEN BID REPORT - ROCK SALT - NO BID RECEIVED

COMMUNICATIONS

Suffolk County Department of Planning, dated 1/19/77, relating to amendment to Zoning Ordinance, Chapter 108, Town of Riverhead. Advising no adverse responses received from neighboring towns, so the Commission will take no further action. Filed

John J. Munzel, dated January 20, 1977 submitting proposed agreement for lease of Jamesport Marina. Filed.

Department of Environmental Conservation dated January 17, 1977. In the matter of the application of New York Telephone Co., Long Island Well application No. W-3093 DEC No. 15200-0090. Public Hearing to be held in Stony Brook, February 23, 1977 at 2 P.M. Objections must be filed on or before February 17, 1977. Filed

Henry Kusnowski, Louis Stokes, Robert D. Needhan, and Judy C. Young, dated January 24, 1977, making application for street lights on Pole LILCO # 154 and the New York Telephone Co. #156 on Route 25, Aquebogue, N.Y. stating reasons that they have prowlers, vandalism and three of the petitioners have been robbed. Filed. Referred to Lighting Committee.

Office of the County Legislature, dated January 24, 1977, acknowledging receipt of Resolution concerning Suffolk/Nassau Regional Planning. Filed.

COMMUNICATIONS - continued

Mortimer Barr, dated 1/26/77, requesting a meeting with the Town Board for Friday, February 4, 1977 on February 11, 1977 at 10 A.M. to discuss the extension of a special permit to construct condominiums on the Middle Road property owned by Barr, Heller and Levin. Filed.

Town Board scheduled Friday, February 4, 1977 to meet with Mr. Mortimer Barr.

State Senator Benard C. Smith, submitting Notice of Public Hearing on "Games of Chance" to be held on February 4, 1977 at the Suffolk County Legislative/Executive Building, Veterans Memorial Highway, Hauppauge at 2 to 5 P.M. and from 7 P.M. to conclusion. Each speaker is limited to ten minutes and the Committee must receive 20 copies of the testimony offered by each speaker and you must register to speak no later than Thursday, Friday 3, 1977. Filed.

UNFINISHED BUSINESSDecision on Amending Zoning Ordinance #26 - Signs

Supervisor Smith announced that the Board is reviewing the Sign Amendments and as soon as the necessary information is submitted there will be action taken.

NEW BUSINESSDecision on Lease for Jamesport MarinaPERSONAL APPEARANCES

Supervisor Smith asked if anyone wished to be heard and the following responded:

Papageorge, 901 Ostrander Avenue, Riverhead, Came before the Town Board and complained about the increase in his taxes.

Supervisor Smith: "Mr. Poppa George, the budget process as far as this Town Board goes occurred in the fall around October or November of 1976. We did post a notice to the effect that we were considering the budget and it was the subject to the best of my recollection, that several front-page stories were in the Review.

Now I would point out that all I am addressing at this moment is that portion of your tax increase that might be attributable to the Town Board or to the Special Districts we represent. You live on Ostrander Avenue, so if there were increases in Sewer or Water which you have supplied to your house or for which you are taxed that would be the subject of the hearing here. Now it is fair to say that probably about 60-70% of your tax bill is not governed by this Board. It is governed by the County of Suffolk and by the various school districts in which your property sits. So it would be fair to say that approximately \$150 of that increase would be an increase in County taxes and or school district taxes over which this Board has absolutely no control."

PERSONAL APPEARANCES - continued

Papageorge: "We tried to put sewers on Ostrander Avenue and everybody turns it down because the taxes are so high and we cannot afford sewage. Now we find out we're paying \$250 without having sewage and we're still getting high taxes."

Supervisor Smith: "I'm trying to explain to you as best I can. If we have a situation where we have certain costs---if we keep paying increases in salaries that there are labor settlements, the increase cost of bonding etc., etc. I've said it at the budget hearing. These things get paid for, they get reflected in the tax base. You and everybody else pay for it. It would be nice to think that we could cut salaries of municipal employees, but it hasn't happened lately. And I doubt that it will happen soon."

What we've been trying to do is to do things such as having Northville come forward and expand the industrial tax base in the community so that it does not fall as hard on the one-family home owner. We're continuing that effort with some of the other industries in Town and we're seeing if we can expand the tax base. But the increase in the operation of the schools. When Governor Carey talks about reducing State Aid to the schools 217 some hundred thousand dollars, the guy who picks it up is you and everybody else in the room."

Papageorge: "I pay \$1300 for a one-family house. I have no garage, I only have three bedrooms. I have three children, my wife and myself. I have to go and beg my friends if they have a couple days work so I can get some money to buy groceries. You go into the Riverhead Building Supply and all the guys are sitting around reading the papers. Nobody's doing anything. The taxes went so high and we have to wake up because everybody's going to move out of Town and it's going to be just like Brooklyn."

Supervisor Smith: "Well, Mr. Poppa George I don't think that what you see in the Building Supply is limited to the Town of Riverhead. The increase in taxes occurred similarly in the other Towns and that would be reflected in the activity of Mid Island, or any of the others."

I want somebody else to pay, that's why I'm talking to Northville---that's why the Town is encouraging them to file. There is no simple answer. We're going to continue to try to get you sewers. When we had the public hearing here with reference to sewers on Ostrander Avenue it was a consensus of opinion of the people who were involved with the sewers. If we could get some Federal Aid---that they should be built because of the tax impact. We're still after the Federal Aid for those sewers and if we can get it we'll build them. It seems to be the only way to get around the tax problem there. But that doesn't answer the long run. The long run is to get a bigger, wider base for this community."

Papageorge: "In the meantime I pay \$106 each month. I cannot afford it. What am I supposed to do? Lift the house and go live on a tree someplace."

PERSONAL APPEARANCES - continued

Supervisor Smith: "Mr. Poppa George, I have no simple answer. You can't do that, obviously---you can't."

Papageorge: "I went to the tax office and complained to the one lady and I complained to the other lady and she said there's nothing we can do. I said what do you mean there's nothing you can do. You get paid for it, you're sitting in the office, you have some piece of paper---tell me I don't..."

Supervisor Smith: "Poppa George, I understand your frustration. Each and everyone of us up here pays taxes. We don't like to. We are trying to alleviate the problem by expanding the tax base of the community. I can stand here and tell you that all the employees of the Town and School District are going to take a 10% cut in pay next year. It's not true, that's not going to happen. So what you have to talk about is expanding the tax base of this community."

Papageorge: "Well, you don't have ten people pay \$1,000 and the other five hundred people pay only \$400."

Supervisor Smith: "This is something we're going to have to face in the community. I'm telling you it is something that this Board will have to face, or the Board thereafter or the Board after that. But the fact of the matter is that what you propose will cost three hundred thousand dollars."

Papageorge: "In the meantime are you going to get a better resource, and in the meantime we just sit in there and keep paying."

Supervisor Smith: "Mr. Poppa George, I'm not sitting still. I'm running around trying to expand the tax base. I am and the rest of the Board are doing our damndest to do that. If you know somebody that wants to or you want to support Northville or anybody else to expand the tax base of this community that's what you could do."

Papageorge: "Sure, I wanted more jobs in Town."

Supervisor Smith: "Not many people stand up before this Board and say that."

Papageorge: "Why not, because now everybody's starving to death. The only people that work are the ones out of the Town. The Town doesn't do anything. They just sit around doing nothing."

Supervisor Smith: "You're saying then that we should be looking for new jobs. We're doing it."

Papageorge: "That's right. I'm agreeing---like somebody says those four men they are wrong. I don't think they are wrong."

Supervisor Smith: "I've given you more than ten minutes to speak now we'll let somebody else speak. Anyone else?"

RESOLUTIONS

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

WHEREAS, Robert Kennedy was previously appointed as Probationary Laborer, in the Sanitation Department, effective July 20, 1976, and

WHEREAS, He has satisfactorily completed his six months probationary period, now,

THEREFORE, BE IT RESOLVED, That Robert Kennedy be and is hereby appointed Laborer in the Sanitation Department on a permanent basis, effective February 1, 1977, at no additional compensation.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the below listed surplus Police Vehicles be put out on bid by the Town Clerk of the Town of Riverhead:

1. 1974 Blue and White Plymouth, 4 dr. I.D. #RK41P4A258055
2. 1974 Blue and White Plymouth, 4 dr. I.D. #RK41P4A258056
3. 1974 Blue and White Plymouth, 4 dr. I.D. #RK41P4A258057
4. 1974 Blue and White Plymouth, 4 dr. I.D. #RK41P4A258058
5. 1975 Blue and White Plymouth, 4 dr. I.D. #RK41G5A201813

All vehicles to be bid on "as is". Vehicles can be inspected at Neilson's Garage, corner Raynor and Osborne Avenues, Riverhead, N.Y., during normal business hours.

PUBLIC NOTICE

SEALED BIDS FOR: Five (5) Surplus Police Vehicles for sale by the Town of Riverhead, will be received by the Town Board of the Town of Riverhead, at the direction of the Town Clerk, at 200 Howell Avenue, Riverhead, New York, until 11:00 A.M., on Monday, February 14, 1977, at which time and place they will be opened and read.

Bid Forms and forms of contract may be obtained at the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York. Bids shall be on the form as prepared by the Town of Riverhead.

All vehicles to be bid on "as is". Vehicles can be inspected at Neilson's Garage, at the corner of Raynor and Osborne Avenues, Riverhead, New York, during normal business hours.

The Town Board of the Town of Riverhead reserves the right to reject any and all bids or to waive any informalities. It also reserves the right to hold any and all bids open for a period of thirty (30) days from the date of opening. All bids must be in a sealed envelope clearly marked to show the item bid.

RESOLUTIONS - continued

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to renew a Recreation Project, and

WHEREAS, The Town of Riverhead is about to submit an application for such renewal to the New York State Division for Youth for its approval, and if approved to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by Chapter 556 of the Laws of 1945, as amended,

NOW, THEREFORE, BE IT RESOLVED, That such application renewal is in all respects approved, and Allen M. Smith, Supervisor, is hereby directed and authorized to duly execute and to present said application for renewal to the New York State Division for Youth for its approval.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to renew the State Aid Program for Operation of Senior Citizens Clubs, and

WHEREAS, The Town of Riverhead is about to submit a Program Application for such renewal to the New York State Executive Department Office of the Aging for approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said program,

NOW, THEREFORE BE IT RESOLVED, That such application for renewal is in all respects approved, and Allen M. Smith, Supervisor, is hereby directed and authorized to duly execute and present said program application to the New York State Executive Department Office for the Aging for approval.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one half overtime compensation for snow removal operations for the period from January 1 to January 19, 1977 - a total of 1,878 in the amount of

RESOLUTIONS - continued

\$14,628.73 in accordance with personal services abstract submitted and filed in the office of the Town Clerk.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That Dixon Palmer be and is hereby appointed School Crossing Guard, effective January 26, 1977, to be compensated at the rate of \$3.00 per hour and to serve at the pleasure of the Town Board.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That John Seaman be appointed Police Sergeant for a probationary period of eight (8) weeks renewable automatically hereby for a full six(6) month period, effective January 16, 1977, and to be paid an annual salary of \$17,524.21.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

A recess was called after which the Meeting resumed.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the Town Clerk of the Town of Riverhead be and she hereby is authorized to advertise for Sealed Bids on One New 1977 Mini-Bus for use of the Senior Nutrition Program, and be it

FURTHER RESOLVED, That instructions for bidders, specifications, bid forms and forms of contract may be obtained at the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York and will be returnable up to 11:00 A.M. on Monday, February 14, 1977.

The vote, Lombardi, Yes, Tomlinson, Yes, Councilman Menendez made the following comment: "I would like to point out that the money for this mini-bus is Federal money. This comes down to us through the County. So there's no charge against our own tax payers and I vote Yes", Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Town Clerk be and is hereby authorized to advertise for bids for seat consoles, accessories and installation in Police Vehicles as follows:

NOTICE TO BIDDERS

SEALED BIDS for: Seat Consoles, Accessories and Installation in Police Vehicles.

For the Police Department of the Town of Riverhead, will be received by the Town Clerk at 200 Howell Avenue, Riverhead, New York, until 11:00 A.M., on Monday, February 14, 1977, at which time and place they will be opened and read.

Instructions for bidders, specifications, and bid forms may be obtained at the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York. Bids shall be on the form as prepared by the Town of Riverhead.

The Town Board of the Town of Riverhead reserves the right to reject any and all bids or to waive any informalities.

All bids must be in a sealed envelope marked to show the item bid.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids on De-Icing Salt requirements for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A.M., on Monday, February 14, 1977, and be it further

RESOLVED, That the Town Clerk of the Town of Riverhead be and hereby is designated to open publicly and read aloud on Monday, February 14, 1977, at 11:00 A.M., at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on De-Icing Salt".

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

The Town Clerk announced Resolution #26 - "Consolidating resolution fixing the details and authorizing the sale of Bond Issue in the amount of \$1,159,000."

Councilman Young made the following statement: "This bond issue is a result of a great deal of work by the Supervisor and our accountant. For years and years we've been borrowing money on bond anticipation notes which at the time was good because we

RESOLUTIONS - continued

were getting a low interest rate but with the money market changing we decided to go out for a bond and about the time we decided to go for a bond, New York City got in trouble and the bonds became very hard to get. And so the Supervisor and the Town Accountant did work and got our rating up so that we're now a good risk for bonds and we have consolidated all our bond anticipation notes and we feel that we can get a good interest rate at this time and I so offer the following resolution: "

RESOLUTION DATED February 1, 1977.

A RESOLUTION PROVIDING FOR THE CONSOLIDATION AND SALE INTO ONE ISSUE OF SERIAL BOND AGGREGATING \$1,159,000, HERETOFORE SEPARATELY AUTHORIZED BY THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, FOR VARIOUS TOWN PURPOSES.

BE IT RESOLVED, By the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Of the \$175,000 serial bonds authorized by bond resolution dated February 13, 1968, for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, there shall be issued and sold \$110,000 serial bonds which shall mature \$5,000 in each of the years 1978 to 1989, both inclusive, \$7,000 in each of the years 1990 and 1991, \$6,000 in the year 1992, and \$5,000 in each of the years 1993 to 1998, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computes from August 1, 1968, the date of the proceeds of bonds or bond anticipation notes were used on August 1, 1970, July 30, 1971, July 28, 1972, July 27, 1973, July 26, 1974, July 25, 1975 and July 23, 1976, to partially reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first seven installments of the principal amount of such indebtedness. It is hereby further determined that the sum of \$5,000 from a source other than the proceeds of bonds of bond anticipation notes will be used on or before July 22, 1977

RESOLUTIONS - continued

to partially reduce outstanding bond anticipation notes of said Town for such purposes, such amount constituting the eighth installment of the principal amount of such indebtedness.

Section 2. Of the \$175,000 serial bonds authorized by bond resolutions dated June 6, 1972 and May 1, 1973, for the increase and improvement of facilities of the Riverhead Sewer District in the Town of Riverhead, there shall be issued and sold \$154,000 serial bonds which shall mature \$6,000 in each of the years 1978 to 1984, both inclusive, and \$7,000 in each of the years 1985 to 2000, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computes from September 5, 1973, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sums of \$7,000 each from a source other than the proceeds of bonds or bond anticipation notes were used on September 5, 1975 and September 3, 1976 to partially reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first two installments of the principal amount of such indebtedness. It is hereby further determined that the sum of \$7,000 from a source other than the proceeds of bonds or bond anticipation notes will be used on or before September 2, 1977 to partially reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the third installment of the principal amount of such indebtedness.

Section 3. Of the \$376,000 serial bonds authorized by bond resolution dated March 4, 1975, for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, there shall be issued and sold \$309,000 serial bonds which shall mature \$10,600 in the year 1978, \$11,000 in each of the 1979 to 1984, both inclusive, \$13,000 in each of the years 1985 and 1986, \$14,000 in each of the years 1990 to 2000, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computes from June 23, 1975, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$10,400 from a source other than the proceeds of bonds of bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

RESOLUTIONS - continued

Section 4. Of the \$285,000 serial bonds authorized by bond resolution dated March 4, 1975, for the installation of water mains for Extension No. 14 to the Riverhead Water District in the Town of Riverhead, there shall be issued and sold \$246,700 serial bonds which shall mature \$8,700 in the year 1978, \$9,000 in each of the years 1979 to 1984, both inclusive, \$11,000 in each of the years 1985 to 1992, both inclusive, and \$12,000 in each of the years 1993 to 2000, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 23, 1975, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$8,300 from a source other than the proceeds of bonds or bond anticipation notes will be used on or before June 23, 1977 to partially reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 5. Of the \$434,000 serial bonds authorized by bond resolution dated March 4, 1975, for the installation of water mains for Extension No. 15 to the Riverhead Water District in the Town of Riverhead, there shall be issued and sold \$338,700 serial bonds which shall mature \$13,700 in the year 1978, \$14,000 in each of the years 1979 to 1986, both inclusive, \$13,000 in each of the years 1987 to 1989, both inclusive, \$15,000 in each of the years 1990 and 1991, and \$16,000 in each of the years 1992 to 2000, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computes from June 23, 1975, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$11,300 other than the proceeds of bonds or bond anticipation notes will be used on or before June 23, 1977 to partially reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 6. The serial bonds described in the preceding sections hereof are hereby authorized to be consolidated for purposes of sale into one bond issue aggregating \$1,159,000. Such bonds shall each be designated substantially SPECIAL DISTRICTS IMPROVEMENT (SERIAL) BOND, 1977, shall be dated April 1, 1977, shall be of the denomination of \$5,000 each, except bond numbered 1 of the denomination of \$4,000, shall be numbered from 1 to 232, both inclusive, and shall mature in numerical order in the amount of \$44,000 on April 1, 1978, \$45,000 on April 1 in each of the years 1979 to 1984, both inclusive, \$50,000 on April 1 in each of the the years 1985 to 1989, both inclusive, \$55,000 on April 1 in each of the years 1990 to 1998, both inclusive, and \$50,000 on April 1 in each of the years 1999 and 2000, with interest thereon payable on April 1, 1978 and semi-annually thereafter on October 1

RESOLUTIONS - continued

and April 1. Such bonds shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Such bonds shall be in bearer coupon form with the privilege of conversion into bonds registered as to both principal and interest, and shall be payable as to both principal and interest in lawful money of the United States of America at _____

_____, in _____, New York, or, at the option of the holder, at _____

in New York, New York, which by contract are paying agents of the issuer. The aforesaid maturities constitute the aggregate of the individual maturities of each separate issue, which individual maturities are prescribed in the preceding sections hereof. Such bonds shall be signed in the name of said Town of Riverhead, New York, by its Supervisor and a facsimile of its corporate seal shall be imprinted thereon and attested by its Town Clerk and the interest coupons shall bear the facsimile signature of said Supervisor.

Section 7. All other matters, except as provided herein relating to such bonds, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine.

Section 8. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 9. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor who shall advertise such bonds for sale, conduct the sale and award the bonds in such a manner as he shall deem best for the interests of said Town provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 10. This resolution shall take effect immediately.

The resolution was seconded by Councilman Menendez.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman, John Lombardi VOTING Yes

Jessie Tomlinson, Councilwoman VOTING Yes

Francis E. Menendez, Councilman VOTING Yes

RESOLUTIONS - continued

George G. Young, Councilman VOTING Yes

Allen M. Smith, Supervisor VOTING Yes

The resolution was thereupon declared duly adopted.

Supervisor Smith made the following statement: "I would add one other thing, that we have improved the rating of our bonds from what it was to "A" and we are attempting and hope to have by the time the bids are open bonding insurance which will improve our bond rating even further. So that's our hope that we can get out of the business of letting our money roll around at these high interest rates."

Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, The Town Board of the Town of Riverhead has previously passed resolutions affecting the residency and domicile of all employees of the Town of Riverhead (resolutions dated June 1, and July 20, 1976), and

WHEREAS, The Town Board has reconsidered the retroactive application of said residency/domicile requirement, as made effective by the resolution of July 20, 1976.

NOW, THEREFORE, BE IT RESOLVED, That the resolution of July 20, 1976, be and the same hereby is, rescinded to the extent that it affects employees hired after June 1, 1976, the date of the first resolution affecting residency/domicile, and be it

FURTHER RESOLVED, That the effect of this resolution is to affirm the residency/domicile requirement, as passed on June 1, 1976, effective as of that date which reads as follows:

WHEREAS, The Town Board of the Town of Riverhead considers it in the best interest of both the Town and its employees for the employees of the Town of Riverhead to live within said township,

NOW, THEREFORE, BE IT RESOLVED, That henceforth any employee hired by the Town of Riverhead who is not at the time of employment a resident of this Town, shall establish his domicile in the Town of Riverhead within six (6) months, and that, as a condition of employment, said employees shall maintain their domicile in the Town of Riverhead for the period of their employment.

Councilman Menendez: "What this resolution does in effect is to remove all requirements for residency for employees that were hired prior to July 20, 1976."

Councilwoman Tomlinson: "Doc, I would like you to explain why is it so important to pass the resolution tonight?"

RESOLUTIONS - continued

Councilman Menendez: "It's important to me from a personal stand point because I gave certain promises which I keep. This was a response to some goings on I had going with the Police in private. That we would consider this thing which I consider to be patently unfair. This whole thing - this residency law - I want to see it off and we are morally bound to do what I think is right. If we made a mistake we should be big enough to admit it. I think we made a mistake with that residency law to begin with and now we're at a loss."

Councilman Young: "I would like to say a couple of things. I don't like - I don't go along with Doc that we made a mistake. I think that we were trying to do the best that we could for this Town. We felt that a person who lives in the Town has a vested interest in the Town. It's against the law for any elected official not to live in the Town. You have to live here to work for the Town and truly represent the Town, and I still feel that way.

However, I do feel that we were probably amiss when these people joined the police force not to do it at that time. We're trying now to create a better atmosphere in the Town. We're trying to get cooperation from the employees, we're trying to help Mr. Poppa George keep his taxes down and I feel maybe if we give a little we'll get a little. So I think I'll vote for this resolution."

Supervisor Smith: "I would only say this to the members and it relates only to myself. I believed in my vote both the first time and my vote the second time. I think the police are arguing and demanding that they be paid the equivalent of the highest paid police force in the nation and that's what their demands are. Those demands are currently the subject of arbitration and I don't know what you've been doing with or without the authority of myself or any other member of the Town Board. I have the strength to stand by what I have said and done. And I realize that there is a lot of heat, and there's a lot of pressure, and that for whatever reasons people now wish to change their minds. But I haven't seen anything. On those concerns that I have annunciated on prior occasions during the negotiations and at the arbitration that would make me change my mind about anything that's happened so far. You know you took over the job, Doc to administer and run the department. I don't know what this had to do with administering and running the department. And you know those are the things I'm interested in. And the guy who is pulling down good money - very good money and asking for more I truly believe he should live in the Town."

Councilman Menendez: "You Sir, are entitled to your opinion, as I am entitled to my opinion. Now I don't want open warfare with you but if that's what it takes we'll have it. We're not talking about Police salaries at this point we're talking about residency. Is it fair to make a man who is living 15 years on

RESOLUTIONS - continued

the force or any other employee of this Town, it doesn't have to be a Police Officer, it could be anybody else in this Town. Is it fair to make them move into this Town to hold his job when his roots are down somewhere else. Maybe he lives in Flanders - we have some who live just across the line in Laurel, do they have to uproot their families, their children, their wives and move in the Town just to satisfy some requirement that we pass. I think it's very, very unfair and I think if we made a mistake in judgment at that time - I think perhaps it takes more guts to admit it and do it, then go after rescinding it then it does to just sit tight and let it ride. And I want to vote on this thing now."

Supervisor Smith: "I might concur with you Doc, if it weren't for the rules and regulations of the Police Department that are incorporated by reference to the existing contract that state a Police Officer must have a residence approved by the Town Board of the Town of Riverhead. And as I understand it in the history of George's ten years on this Board - In fact men have been required to move into the Town of Riverhead. It's happened in other departments of the Town and it's on the book. It's been on the books."

Councilman Menendez: "That maybe so in some cases, but there are also a lot of cases of these fourteen men where it is not so. These boys were hired and were not told they had to move into Town."

Councilman Young: "Can I explain a little of that. For a great number of years every employee of the Town of Riverhead had to live in the Town and I know of several who lived outside and conditions of their employment were that they would have to move into Town and they moved into Town. When we expanded the Police Department and we expanded them quite fast in the last five or six years. There weren't enough people on local lists and we needed Police protection and we waived the rule. I mean we decided to let those new ones live out of Town. Now we've gotten to a position where we're not expanding. We're probably going the other way and I think that it's fair that from now on we should insist that people live in Town but I still think that and I would ideally like everyone who works for the Town, live in Town because this gives them a vested interest in the Town. It's not us against them, it's us against us. It's our Town and that's the ideal situation. But I do think it's kind of hard on these people and I'm voting to rescind."

The Town Clerk called for a roll call vote, Lombardi, Yes, Tomlinson,

Councilwoman Tomlinson made a comment before voting: "When I voted for this resolution back in July I wasn't being vindictive or picking on anyone. I thought it was a fair right

RESOLUTIONS - continued

thing to do then and I think it's a fair right thing to do today. I think it's unfair to the taxpayers of this Town to pay increase salary demands year after year and the people that are asking for the major increases don't think enough of this Town to live here. If we're going to talk about what's fair philosophically life isn't fair. If you go to the real world where people are working in the Telephone Company, in the Lighting Company, they go where the work is. There are many people that are transferred from here to Oregon, the State of Washington, all over. This is not a radical idea, they've done it in Chicago - it's the first time in my life I've agreed with Mayor Daley, they are trying to do it in New York City. This is an idea whose time has come and I'm not ready to change my mind and I vote "NO."

Councilman Menendez: "May I make a comment here sir, to rebut Jessie a little bit. If you would count on the fingers of one hand you might be able to cover all the M.D's that live in this Town. How many of them live here who practice here. How many dentists live here who practice here. How many of our downtown merchants live here. I think that's a very narrow view to take. I vote in favor of the resolution "Yes."

Councilman Young: "I agree with Jessie in the fact that I think people ought to live in the Town if they're going to work for the Town. A Doctor doesn't work for the Town, a Dentist doesn't work for the Town, however, in this case because of the circumstances surrounding, I will vote "Yes."

Supervisor Smith: "No".

The resolution was thereupon declared duly adopted.

William Nohejl: Asked the Board what is going to happen if an expert is needed - would one be called in and asked to live in the Town of Riverhead?

Supervisor Smith: Replied saying that that is a moot point at the moment for what he asked for did not come about.

Councilman Young also entered into the discussion.

Dr. Alfred Smith asked if this affects our teachers who are employed by the Town, as they are paid by our taxes.

Supervisor Smith replied saying: "We have no control over that. I think the education law is Doctor, that in the probationary period the five years, they can be required to be residents'. But I don't believe after the probationary period that you can require the teacher to be a resident."

RESOLUTIONS - continued

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

WHEREAS, The Town of Southampton has proposed to sue the State of New York relative to the cost of mandated services for sanitary landfills, and

WHEREAS, Supervisor Hulse has asked for moral commitments in support of the Town Board of the Town of Southampton on this issue,

NOW, THEREFORE, BE IT RESOLVED, That this Town Board does state its support of the actions of the Town Board of the Town of Southampton in suing the State of New York relative to the mandated cost currently imposed by the State of New York, as the same bear to sanitary landfills.

Before the roll call vote, Supervisor Smith explained as follows:

Supervisor Smith: "The Town of Southampton is taking the bull by the horns. One of our favorite topics of late is the good State of New York tells the rest of the local municipalities what to do. They have for years now told us to bury garbage in layers. The consequence of burying garbage in layers is that methane gas seeps off to the side and comes up in peoples houses. It was their idea not ours. If Southampton, Smithtown and the other municipalities are going to get sued as they are being sued because we follow rules established by the State of New York - then the State of New York better start taking the rap. And that's what this is about."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

WHEREAS, The Town Board has obtained an estimate for containers and other means of removing the debris from the Morell building, and

WHEREAS, Peconic Excavators, Inc., has quoted a price of One thousand and 00/100 (\$1,000.00) Dollars to remove all demolition debris for a lump sum payment of One thousand and 00/100 (\$1,000.00) Dollars,

NOW, THEREFORE, BE IT RESOLVED, That the firm of Peconic Excavators, Inc., be hired to remove all demolition from the Morell site for a lump sum payment of One thousand and 00/100 (\$1,000.00) Dollars.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith explained as follows:

Supervisor Smith: " I abstain from voting on this one as I have in the past, anything relating to this particular corporation that was formerly a client of mine. I do not choose to vote."

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town of Riverhead has the requisite permits for the dismantling of the Morell Building to the ground floor, and

WHEREAS, It is appropriate to perform such work with local

RESOLUTIONS - continued

residents by placing the same temporarily on the Town's payroll, NOW, THEREFORE, BE IT RESOLVED, That Walter Polinski, Raymond McCoy, and Arthur Dangelmier be hired on a temporary basis for not more than thirty (30) days as laborers, at an hourly rate of Four and 31/100 (\$4.31) Dollars, and Alfred Clark as Clerk of the Works at an hourly rate of Five and 02.00 (\$5.02) Dollars.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, Suffolk County Community College opened its Eastern Campus on January 24, 1977, bringing a program of public higher education to the residents of Eastern Suffolk County, and

WHEREAS, More than 1,000 individuals have initially enrolled at this Eastern Campus clearly demonstrating the need for such public higher education facilities in this area, and

WHEREAS, The planning and building of this Eastern Campus has been the result of the active participation and diligence of many County and State officials, the Board of Trustees of Suffolk County Community College and the President of the College,

NOW, THEREFORE, BE IT RESOLVED, That the Town of Riverhead officially welcomes Suffolk County Community College, and be it

FURTHER RESOLVED, That this Board commends President Albert M. Ammerman, the College Board of Trustees, County and State officials, and other concerned individuals for the successful culmination of their efforts to provide quality, low-cost, higher educational opportunities for our residents.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Supervisor being and is hereby authorized to execute a proposed lease between the Town Board of the Town of Riverhead and Larry's Lighthouse Marina Inc., for the lease of the South Jamesport Marina for a period of seven (7) years. The consideration of which is ten percent (10%) of the gross receipts for the operation of summer dockage at said premises to be not less than Four hundred and sixty and 00/100 (\$460.00) Dollars per annum.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

After the vote Supervisor Smith explained the aforesaid resolution as follows:

Supervisor Smith: "For those of you that may not realize it our past practice of putting this matter out for bid has proved most unsatisfactory. It has landed in a somewhat bitter law suit last year and has resulted in a disruption of the operation of the Marina to the detriment of all concerned. It is felt what is needed at that location so that it can be improved and run properly is a long-term lease. Mr. Galasso who is the principal of Larry's Lighthouse Marina was the next successful bidder on the premise and has demonstrated an ability to run the premises properly after we got rid of our last tenant."

Mrs. Emma Karch: "These people, will they take care of all the maintenance and do everything and it won't cost the Town any money."

Supervisor Smith: "We will have to in the beginning of the year put back the spilings as we have done in past years. They are currently in a somewhat frozen state as you might imagine. The other obligation that we have - he has an option to terminate the lease should the channel depth fall below six feet. We would hope that we would be able to obtain the requisite permits to make sure that people can get in and out not only of the Marina area but to the Town operated Boat Ramp which is not leased to Mr. Galasso."

And the last thing is that we agree to pick up the garbage at the beach and maintain the parking lots for the beach area. He runs the rest room facilities, the restaurant and the wharfage areas. Those docks etc., that he installs during the period of his lease, upon the end of his lease remain the property of the Town."

Supervisor Smith offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town Board deems it advantageous to establish a publicity fund to promote the general commercial and industrial welfare of the Town pursuant to Section 64 (10) of the Town Law,

BE IT RESOLVED, That the Supervisor is hereby authorized to enter a contract with the Riverhead Chamber of Commerce for preparation and circulation of a brochure promoting commerce and industry in the Town of Riverhead, the cost not to exceed \$1,000.00.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson stated, "This is a resolution to appoint a temporary clerk in the Assessors Office and offered the following:

WHEREAS, The Assessors Office must notify all taxpayers who have qualified for an aged exemption in the past years, and

RESOLUTIONS - continued

WHEREAS, The Assessors Office will be required in the near future to place all mobile home owners on the tax rolls individually,

THEREFORE, BE IT RESOLVED, That Katherine DiPierro be hired provisionally for 30 days effective February 7th, 1977 and to be paid an hourly rate of \$3.50.

The resolution was seconded by Councilman Lombardi.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith referred to Westwood Acres Subdivision and said: "We have a matter that has been pending for a period of time. Our recollection is that we acted on it, but we can't find any record of it, so we'll do it again, or for the first time, whichever way it is. It involves roads and I'm told, Alex Horton has accepted these roads."

Supt. of Highways Alex Horton being present, nodded in the affirmative.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

WHEREAS, All necessary matters have been processed pursuant to the Rules and Regulations for the Dedication of a Public Highway in the Town of Riverhead, Suffolk County, New York, adopted June-23, 1970, including the Superintendent of Highways approval of the construction as completed

NOW, THEREFORE, BE IT RESOLVED, That the Town Board does hereby consent to the Superintendent of Highways making an Order laying out such highways as submitted and completed.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

PERSONAL APPEARANCES

Supervisor Smith asked if anyone else wished to be heard and the following responded:

William Nohejl: "I travel Route 58 quite often and where you have tow away cars I've noticed there are more and more cars. What is the ultimate end to those cars?"

Supervisor Smith: "Chief Palmer and the Town Attorney will sometime in the next few months take those cars that have been in there for a substantial period of time that have not been claimed and we'll publish a notice and they will be sold at public auction."

William Nohejl: "One other suggestion, could you put out a bid form for a podium for here?"

RESOLUTIONS - continued

Supervisor Smith: "I promised you I'd do that once before and I didn't and I'll try to remember it again."

William Nohejl: "One other question, about the golf course the one in Manorville - What is the status on that?"

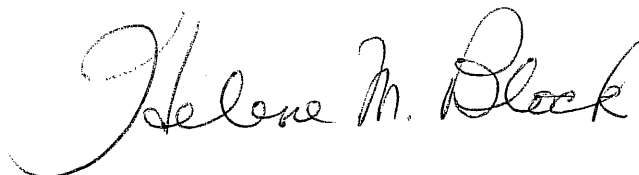
Supervisor Smith: "It's on for a rehearing on February 8th at 10:30 in this room for the limited purpose of the testimony of the Professor from Farmingdale. But it's just one witness, one of the intervenors who chooses to cross-examine."

Richard Harkin: Center Moriches, Town of Brookhaven, "I was just sitting here listening to this man over here - Poppa George talking about the high tax he has to pay. Well we all have the same problem. I was listening to the Town Board talking about the tax base. Could you tell me if there's any opposition of the Nuclear Power Plant that people are trying to get in here? I understand that they're willing to pay about 80% of the tax base. That would give you a lot of relief plus a lot of jobs, which everybody needs."

Supervisor Smith: "Well, Mr. Harkin what we do is address the comments up here and yes it is a matter of substantial debate and tax base and jobs are part of that debate. And that is one of the matters that is in controversy before this Board at this time."

Richard Harkin: "I ask because I'm working at a power plant which provides quite a bit of jobs. Shoreham power house has about 3,500 people working there for the last three years so I know it does provide work. It does provide taxes, it helps business, helps the community and I would like to see it personally myself."

There being no further business on motion and vote, the Meeting adjourned at 9:05 P.M. to meet February 15, 1977 at 7:30 P.M.



HMB/vlv

Helene M. Block, Town Clerk